

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(For corporations not filing for the first time and not changing status)

Form No. 201-1000
KENTUCKY, KY. 40501-0000

FOR FILING ONLY TO BOB BABBAGE,

RECORD # 51641

DUE June 30, 1993

FILING FEE 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

066013

TUGGLO, Inc.
100 TUGGLO COURT
WILMORE, KY. 40390

(3) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

JUL 30 1993

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

12-07-70

(5) REGISTERED AGENT AND REGISTERED ADDRESS

THOMAS W. MILLER
700 SECURITY TRUST BLDG.
LEXINGTON, KY. 40507

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

JUL 1 1993

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. (If necessary attach a continuation sheet. If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT / DIRECTOR WEBSTER L. COWDEN, JR. 2001 HUME ROAD
LEXINGTON, KY 40516

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

OTHER _____

I HEREBY STATE THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE

Webster L. Cowden, Jr.

PHONE 606.557.3523

KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I, the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

Webster L. Cowden, Jr.